

NEVADA STATE BOARD OF EDUCATION

REVISED

**The meeting date has been re-scheduled
for:**

SEPTEMBER 12, 2017 – 9:00 AM

Meeting Locations:

All meetings will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	9890 S. Maryland Pkwy	Las Vegas	Board Room (2 nd Floor)
Department of Education	700 E. Fifth St	Carson City	Board Room

PUBLIC NOTICE

The public is hereby noticed that the Nevada State Board of Education/Nevada State Board for Career and Technical Education reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Board President for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Board. The Board President reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the board assistant at (775) 687-9225, at least five business days in advance so that arrangements can be made. The public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas; and at the main offices of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the internet through the [Nevada Department of Education](#) website. The support materials to this agenda are available at no charge on the NDE website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Karen Johansen at the Department of Education Offices, 700 East Fifth Street Carson City, Nevada and 9890 south Maryland Parkway, Las Vegas Nevada (775) 687-9225

AGENDA REVISED

1. Call to Order; Roll Call: Pledge of Allegiance

2. Public Comment #1

Public comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The secretary of the State Board of Education will impose a time limit of three minutes. Public comment #2 will provide an opportunity for public comment on any matter within the State Board's jurisdiction, control or advisory power.

3. Approval of Flexible Agenda

President Wynn (*For Possible Action*)

4. President's Report

5. Superintendent's Report

- Update on:
 - Regulations
 - GTLF FY18 project summaries
 - Career and Technical Education

6. Approval of Consent Agenda

Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved through one action.

President Wynn (*Information/Discussion/For Possible Action*)

- a. Possible Approval of Educator License surrender from Candia Tolbert
- b. Possible Approval of Re-Licensing of 1 Washoe County Private School for a four-year period:
 - Koinonia Day Treatment School.
- c. Possible Approval of Textbooks (NRS 389.880) from:
 - Washoe County School District
 - Clark County School District
 - Lyon County School District
- d. Possible Approval of July 13, 2017 Minutes
- e. Possible Approval of the Special Education Advisory Committee (SEAC) Annual Report
- f. Possible Approval of SEAC appointments:
 - Megan Palmer – Special Education Teacher
 - Dorothy Pomin – Foster Care
 - Laure Bruni – Parent
 - Teresa Michelle McKinney – Parent
 - Leota Tucker – Parent
 - Karen Taycher – OSEP Funded State Parent Training Information Center

- 7. Information and Discussion regarding Smarter Balanced and WIDA assessment results.** The Board will receive a briefing on the statewide Smarter Balanced and WIDA assessment results, whether Nevada is on track to meet its fastest improving targets outlined in its Every Student Succeeds Act and Strategic Plan, and hear from schools and districts that are demonstrating strong results.

Brett Barley, Deputy Superintendent for Student Achievement, Peter Zutz, Administrator, Assessments, Data and Accountability (*Information/Discussion*)

- 8. Information, Discussion and Possible Action regarding Zoom Schools and Grant Program.** The Board will receive an update on the Zoom program including but not limited to identification of served schools, school performance, student growth, best practices happening in schools across the state, and its authority to oversee the program. Brett Barley, Deputy Superintendent, Student Achievement; Karl Wilson, Education Programs Professional (*Information/Discussion/For Possible Action*)

- 9. Information, Discussion and Possible Action regarding Victory Schools and Grant Program.** The Board will receive an update on the Victory program including but not limited to identification of served schools, school performance, student growth, best practices happening in schools across the state, and its authority to oversee the program. Brett Barley, Deputy Superintendent, Student Achievement; Karl Wilson, Education Programs Professional (*Information/Discussion/For Possible Action*)

- 10. Information, Discussion and Possible Action regarding the transition of End-of-Course Exams from high stakes graduation requirement to medium stakes statewide final exam.** The Board will receive an update on changes to Nevada's End of Course Exams as required by Assembly Bill 7 from the 79th Session of the Nevada Legislature. The Board will hear, and may act upon, recommendations related to the percentage of a student's grade in the associated course the exam should count for and whether or not to establish the minimum score a student must obtain to pass the course.

Brett Barley, Deputy Superintendent for Student Achievement; Peter Zutz, Administrator, Assessments, Data and Accountability (*Information/ Discussion/For Possible Action*)

- 11. Information, Discussion and Possible Action regarding approval of fields, trades or occupations for which funds may be awarded for the development and implementation of work-based learning programs in consultation with the Governor's Office of Economic Development (pursuit NRS 389.167)**
Bob Potts, Research Director, Governor's Office of Economic Development
(*Information/Discussion/For Possible Action*)
- 12. Information and Discussion regarding the Nevada School Performance Framework.** The Board will receive a briefing on the updated Nevada School Performance Framework (NSPF) designed to comply with the Every Student Succeeds Act.
Brett Barley, Deputy Superintendent for Student Achievement, Peter Zutz, Administrator, Assessments, Data and Accountability; Russ Keglovits, Education Program Supervisor (*Information/Discussion*)
- 13. Information, Discussion and Possible Action regarding the standards adoption process, the revised Health Standards, and the revised Social Studies Standards.** The Board will hear a recommendation to include an additional step in the standards adoption process that will expedite the implementation of standards while the standards are codified in regulation. If the Board agrees with the recommended process then the Board may approve the revised standards for Health and Social Studies.
Steve Canavero, Superintendent of Public Instruction and Dave Brancamp, Director Office of Standards and Instructional Support (*Information/Discussion/For Possible Action*)
- 14. Information, Discussion and Possible Action regarding the Q3 FY17 Class Size Reduction variance report for submission to Interim Finance Committee (NRS 388.700).** The State Board shall, on a quarterly basis, submit a report to the Interim Finance Committee on each variance requested by a school district pursuant to subsection 4 during the preceding quarter and, if a variance was granted, an identification of each elementary school for which a variance was granted and the specific justification for the variance.
Megan Hanke, Director, Management Analyst (*Information/Discussion/For Possible Action*)
- 15. Future Agenda Items**
President (*Information/Discussion*)
- 16. Public Comment #2**
Public comment will be taken during this agenda item on any matter within the State Board's jurisdiction, control or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The president of the State Board of Education will impose a time limit of three minutes.
- 17. Adjournment**